

General Consent Calendar

January 7, 2015

Backup furnished electronically at:

<http://www.schools.utah.gov/board/Meetings/Agenda/Calendar.aspx>

A. Minutes of Previous Meeting Tab A

Minutes of the Utah State Board of Education meetings held December 3-4, 2015 are presented for approval.

B. Report of the Taxing Entity Committee to the Redevelopment Agency of Bountiful Vote Tab B

The following is provided for Board information.

The Redevelopment Agency of Bountiful City held a TEC meeting November 8, 2015 for the purpose of a TEC vote on the extension of RDA Area Project for an additional twenty years, to change the increment terms, and cap the increment collection amount. The Board instructed their TEC representative to vote with the local school board. The terms of the resolution were reviewed and were consistent with the RDA's proposal to the Board. The Board's TEC representative voted with the local school board in favor of the resolution. The vote was unanimous in favor of extension, which commences at the beginning of calendar year 2016.

C. R277-510 Educator Licensing – Highly Qualified Assignment Tab C

In its meeting of December 4, 2015, the Board approved amendment to and continuation of R277-510 on second reading. The rule was continued consistent with the five-year review requirement in the Utah Administrative Rulemaking Act, and technical and conforming changes were made. No substantive changes have been made since that time.

It is proposed that the Board approve *R277-510 Educator Licensing – Highly Qualified Assignment*, as amended, and continuation of the rule, on third and final reading.

D. R280-204 USOR Employee Background Check Requirements Tab D

In its meeting of December 4, 2015, the Board approved amendment to and continuation of R280-204 on second reading. The rule was continued consistent with the five-year review requirement of the Administrative Rulemaking Act,

and conforming and technical changes were made. No substantive changes have been made since that time.

It is proposed that the Board approve R280-204 *USOR Employee Background Check Requirements*, as amended, and continuation of the rule, on third and final reading.

E. Requests for Temporary Authorizations Tab E

It is proposed that the Board approve temporary authorizations for licenses as submitted by school districts and charter schools.

F. List of Educator Licenses Processed Tab F

A summary of the total number of educator licenses and license areas processed in December 2015 is provided for Board information.